

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Friday, February 12, 2010, at 10:30 a.m.</b>
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1. 5-BS-182 – Joint Application of Wisconsin Power and Light Company and the Village of Prairie du Sac for the Approval of the Boundary Line Agreement of December 7, 2009, and for Authority to Sell/Buy Certain Electric Distribution Facilities and to Transfer Nine Customers Served by the Same Facilities from Wisconsin Power and Light Company to the Village of Prairie du Sac, Sauk County, Wisconsin (proposed notice of investigation)
2. 5-BS-183 – Application of the City of Marshfield, as an Electric Public Utility, for Authority to Sell Certain 115 kV Transmission Facilities Located in the City of Marshfield, Wood County, Wisconsin, to American Transmission Company LLC (proposed notice of investigation)
3. 650-ER-102 – Application of the City of Boscobel, Grant County, Wisconsin, as an Electric Public Utility, for Authority to Increase Electric Rates (proposed notice of proceeding)
4. 6680-AE-113 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Power and Light Company and Interstate Power and Light Company (proposed notice of investigation)
5. 6680-AU-114 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Power and Light Company and Interstate Power and Light Company Regarding Transfer of Supply (proposed notice of investigation)
6. 2830-WR-106 – Application of Kewaskum Municipal Water Utility, Fond du Lac and Washington Counties, Wisconsin, for Authority to Revise its Public Fire Protection Charge Recovery Method (proposed notice of proceeding and telephonic hearing)

7. 5-AE-176 – Application of Wisconsin Public Service Corporation and Wisconsin Power and Light Company for Approvals Associated with Affiliated Electric Sale from Wisconsin River Power Company (draft final decision)
8. 5820-SB-124 – Application of Superior Water, Light and Power Company for Authority to Issue and Have Outstanding During 2010 Short-Term Indebtedness Not to Exceed Principal Amount of \$10,000,000  
  
5820-AU-121 – Application of Superior Water, Light and Power Company for Approval of Short-Term Loans from its Parent, ALLETE, Inc. (Minnesota Power), Not to Exceed \$10,000,000 to be Outstanding at Any One Time During 2010 (draft certificate of authority and order)
9. 6690-SB-130 – Wisconsin Public Service Corporation’s Application for Authority to Issue and Have Outstanding Short-Term Indebtedness in Amounts Not to Exceed \$250,000,000 (draft certificate of authority and order)
10. 5-AE-118 – Application for Approval of Affiliated Interest Agreements Between Wisconsin Electric Power Company and Elm Road Generating Station  
  
Appointment of the Unit Appraiser (suggested minute) (RN/JB memorandum of 2/3/10)
11. 5-CE-137 – Application of Wisconsin Power and Light Company and Wisconsin Electric Power Company for a Certificate of Authority to Install a Selective Catalytic Reduction System for Nitrogen Oxide Removal on Unit 5 at the Edgewater Generating Station, Sheboygan County, Wisconsin (interlocutory review) (suggested minute) (JL memorandum of 2/10/10)
12. 5-CE-138 – Joint Application of Wisconsin Power and Light Company, Wisconsin Public Service Corporation, and Madison Gas and Electric Company for a Certificate of Authority to Install Emissions Reduction Systems at the Columbia Energy Center Units 1 and 2 (interlocutory review) (suggested minute) (JL memorandum of 2/9/10)
13. 6680-GF-126 – Wisconsin Power and Light Company’s Request for Approval of an Experimental Economic Development Program Rider, and the Associated Approval of Deferral Treatment of Revenue Discounts (suggested minute) (RN/SS memorandum of 1/21/10)

14. 4220-FR-103 – Fuel Rules Proceeding to Adjust Northern States Power Company-Wisconsin, d/b/a Xcel Energy, 2009 Electric Rates Originally Set in Docket 4220-UR-115 (suggested minute) (RDN/RH memorandum of 2/5/10)
  
15. 6680-GF-127 – Wisconsin Power and Light Company’s Request for Deferral of Incremental Costs Necessary to Defend Against Claims of Environmental Non-Compliance (suggested minute) (RN/RAM memorandum of 2/4/10)
  
16. 5-EI-149 – Application of the City of Menasha and WPPI Energy for Approval of the Sale and Leaseback of Certain Electric Utility Facilities from Menasha to WPPI Energy, Sale to WPPI Energy of Menasha’s Ownership Shares in American Transmission Company, Authority for Menasha to Increase Electric Rates, and a Declaratory Ruling Regarding the Public Service Commission’s Continuing Jurisdiction Over WPPI Energy (discussion of record)

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The next open meeting is scheduled for Friday, February 19, 2010, at 10:30 a.m.